

## **DALLAS COUNTY BAIL BOND BOARD**

### **LEGAL NOTICE & AGENDA**

Notice is hereby given that pursuant to Section 1704.055 of the Texas Occupations Code, the Presiding Officer of the Dallas County Bail Bond Board has called a regular meeting of the Board at 2:00 o'clock p.m. on the 12<sup>th</sup> day of October, 2017, in Judge Angela King's County Criminal Courtroom #6, located on the 3<sup>rd</sup> floor of Frank Crowley Criminal Court Building, 133 North Riverfront Boulevard, Dallas County, Texas.

- A. Call To Order**
- B. Quorum Determination**
- C. Meeting Declared Open**
- D. Approval of Minutes**
- E. Reports**

**Item 1:** Report of ID applications.

**Item 2:** Report of pending or ongoing investigation(s) or complaint(s)

Investigation cause number C17-007 against AIA (Allegheny Casualty Company/International Fidelity Insurance Company, Associated Bond)

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### **DALLAS COUNTY BAIL BOND BOARD**

Lupe Valdez  
Sheriff  
Felicia Ortiz  
Designee

Hon. Faith Johnson  
Criminal District Atty.  
Larissa Roeder  
Designee

Hon. Carter Thompson  
Judge  
Criminal Dist. Ct. #5

Hon. Angela King  
Judge  
County Crim. Ct #6

Hon. Felicia Pitre  
District Clerk  
Nina Mountique  
Designee

Hon. Pauline Medrano  
County Treasurer  
Tracy Hines  
Designee

Hon. John Warren  
County Clerk  
Hon. John Wiley Price  
Designee

Hon. Clay Jenkins  
County Judge

Hon. Michael Acuna  
Judge  
Municipal Court #5

Chris Koustoubardis  
Elected Representative  
Criminal Defense Attorneys

Hon. Sara Martinez  
Justice of the Peace  
Precinct 5, Place 1

Scott Walstad  
Elected Representative  
Licensed Bondsmen

#### **STAFF**

David L. Finney  
Asst. Dist. Atty.  
Legal Advisor

Rachel Astran  
Sheriff's Department  
Administrative Secretary

Inv. Scott Jones  
Sheriff's Department  
Investigator

Pamela Pawsey  
Sheriff's Department  
Administrative Clerk

## **F. UNFINISHED BUSINESS**

**Item 1.** Discussion and any possible action regarding Deeds of Trust of tendered properties to the Dallas County Bail Bond Board as security, including, but not limited to all licensed Bond Companies of Dallas County.

**Item 2.** Discussion and any possible action regarding certificates of deposits and the Control and Transfer Agreements tendered to the Board as security from Chase Bank for Dallas County bail bond licenses, including but not limited to the following certificates:

<b><u>CD Number</u></b>	<b><u>Amount</u></b>	<b><u>Surety</u></b>
00880012665525	\$15,000.04	Ross Teter
0100073295045	\$50,000.00	Accredited Surety & Casualty Company
0100073389875	\$50,000.00	Accredited Surety & Casualty Company
100077355577	\$50,000.00	Crum & Forster Indemnity Company
100077381582	\$50,000.00	Lexington National Insurance Corporation
100077359339	\$50,000.00	Seneca Insurance Company, Incorporation

## **G. NEW BUSINESS**

**Item 1.** Discussion and any possible action regarding the request to withdraw \$10,000.00 and close the account from attorney Richard Nelson Knight, account number 1120.

**Item 2.** Discussion and any possible action regarding Thomas Benson d/b/a "Act Quick Bail Bonds," license number 169, account number 830, to withdraw the following property tendered and pledged to the Board:

<b><u>Property</u></b>	<b><u>DCBBB Pledged Value</u></b>
1004 Cove Meadow Grand Prairie, Texas	\$82,500.00

**Item 3.** Discussion and any possible action regarding the renewal application for Gerald Ridgely, d/b/a "Exit Now Bail Bonds." Original license issued October 31, 2011, license number 226, account number 1090.

**Item 4.** Discussion and any possible action regarding the renewal application for Corey C. Toney, d/b/a "No Limit Bail Bonds." Original license issued October 31, 2000, license number 183, account number 903.

**Item 5.** Discussion and any possible action regarding the tender or pledge of real property to the Board for Corey C. Toney, d/b/a "No Limit Bail Bonds," license number 183, account number 903.

<u>Property</u>	<u>Pledged Value</u>	<u>CAD Value</u>	<u>Requested Value</u>
831 E. 3 <sup>rd</sup> St. Lancaster, Texas	\$28,630.00	\$28,630.00	\$28,630.00
2225 Overton Rd. Dallas, Texas	\$8,000.00	\$8,000.00	\$8,000.00
3922 BonnieView Rd. Dallas, Texas	\$23,640.00	\$23,640.00	\$23,640.00
1020 Timberview Ave. Hutchins, Texas	\$52,620.00	\$52,620.00	\$52,620.00
12322 Bellafonte Dr. Dallas, Texas	\$51,380.00	\$84,600.00	\$84,600.00

**Item 6.** Discussion and any possible action regarding the renewal application for Accredited Surety Casualty Company, Inc., Eric Khozindar, agent, d/b/a "Big Bubba's Bail Bonds." Original license issued November 23, 2015, license number 245, account number 1152.

**Item 7.** Discussion and any possible action regarding the renewal application for Bankers Insurance Company, Albert Saenz, agent, d/b/a "AA Best Bail Bonds." Original license issued October 31, 2011, license number 225, account number 1089.

**Item 8.** Discussion and any possible action regarding the renewal application for Lexington National Insurance Corporation, Keith Pahcheka, agent, d/b/a "Ranger Bail Bonds." Original license issued November 8, 2013, license number 235, account number 1125.

**Item 9.** Discussion and any possible action regarding the original license application of Financial Casualty and Surety Inc., Karen Dando, agent, d/b/a "Southern Bail Bonds."

**Item 10.** Discussion and any possible action regarding a reasonable cause hearing for an investigation of a written complaint number C17-009 against Bankers Insurance Company, Buckley Chappell, agent, d/b/a "Cowboy Bail Bonds." Original license issued September 08, 2011, license number 224, account number 1088.

**Item 11.** Discussion and any possible action regarding a reasonable cause hearing for an investigation of a written complaint number C17-010 against International Fidelity Insurance Company, J. Wynn Dillard, agent, d/b/a "Docs Bail Bonds." Original license issued May 31, 1994, license number 156, account number 778.

## **H. EXECUTIVE SESSION**

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, and 551.076. The Dallas County Bail Bond Board reserves the right to exercise its discretion and may convene in closed executive session as authorized the Texas Government Code §§ 551.071, *et seq.* on any of the items listed on its agendas.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: TEX. GOV'T CODE ANN. §§ 551.071(1) (A) and (B): regarding Cause No. TX-17-01088, *Dallas County, et al v. Tammy Lynn Boyer Waggoner, et al (Dallas County Bail Bond Board)* in the 14<sup>th</sup> Judicial District Court of Dallas County, Texas [3815 S. Tyler St. and 3819 S. Tyler St., Dallas, Texas]

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: TEX. GOV'T CODE ANN. §§ 551.071(1) (A) and (B): regarding Cause No. DC-17-04143 *Eric Khozindar v. Dallas County Bail Bond Board* in the 192<sup>nd</sup> court of Dallas County, Texas.

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**Item 2.** Discussion and any possible action regarding Cause No. DC-17-04143 *Eric Khozindar v. Dallas County Bail Bond Board* in the 192<sup>nd</sup> court of Dallas County, Texas.

## **I. Invitation to make brief comments from the audience and from Board members as permitted by Section 551.042 Texas Government Code.**

## **J. Adjourn Regular Session.**

On the \_\_\_6<sup>th</sup>\_\_\_\_\_ day of October, 2017, this Agenda was posted on the bulletin board, outside the Sheriff's Department at the base of the escalators, in the Frank Crowley Criminal Courts Building, 133, N. Riverfront Blvd., and at the Bond Desk at 111 W. Commerce, both locations in the City of Dallas, Dallas County, Texas.



Scott Walstad, Presiding Officer  
Dallas County Bail Bond Board